

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF DELAWARE

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J. MICHAEL CHARLES, MAURICE W. WARD,	:	
JR., and JOSEPH I. FINK, JR., on behalf of	:	
themselves and all others similarly situated,	:	
	:	CIVIL ACTION
Plaintiffs,	:	
	:	
v.	:	NO. 05-702 (SLR)
	:	
PEPCO HOLDINGS, INC., CONECTIV, and	:	
PEPCO HOLDINGS RETIREMENT PLAN,	:	
	:	
Defendants.	:	

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**ORDER**

And now, on this \_\_\_\_ day of \_\_\_\_\_, 2007, upon consideration of the Motion for Summary Judgment of Defendants Pepco Holdings, Inc., Conectiv, and Pepco Holdings Retirement Plan (collectively, "Defendants"), and Plaintiffs' response thereto, it is hereby ORDERED that:

1. The Motion is GRANTED;
2. Judgment is hereby entered in Defendants' favor; and
3. This action is dismissed with prejudice.

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Chief Judge Sue L. Robinson